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(916) 574-1923

SUMMARY AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:

Steve Westly, Chair
State Controller
Cindy Aronberg, Alternate
Office of the Controller
Cruz M. Bustamante, Member
Lt. Governor
Lorena Gonzalez, Alternate
Office of the Lt. Governor
Dave Harper, Member
Dept. of Finance

VOTING RECORD

AGENDA

**MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION**

**Port of San Diego
Board Room, 1st Floor
San Diego, CA 92101**

STEVE WESTLY, STATE CONTROLLER, CHAIR
CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER
TOM CAMPBELL, DIRECTOR OF FINANCE, MEMBER

December 9, 2004

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A VOTE OF 3-0 EXCEPT ITEM (a) **ITEM C31** WHICH WAS POSTPONED FROM THE AGENDA; (b) **ITEM 58** WHICH WAS AMENDED AND APPROVED BY A VOTE OF 2-1; (c) **ITEM 59** WHICH WAS APPROVED BY A VOTE OF 2-0; AND (d) **ITEM 60** WHICH WAS SUBMITTED AS AN INFORMATIONAL ITEM WITH NO ACTION REQUIRED.

ORDER OF BUSINESS

- I. **2:00 P.M. OPEN SESSION** CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

II. **CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 6, 2004**

III. **EXECUTIVE OFFICER'S REPORT**

IV. **CONSENT CALENDAR C01- C56** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

- C 01 **RICHARD M. LONERGAN AND MARY HALSTED LONERGAN, TRUSTEES OF THE RICHARD M. LONERGAN AND MARY HALSTED LONERGAN TRUST DATED SEPTEMBER 30, 1983 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of Sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 4267.1; RA# 19703) (A 4; S 1) (Negotiator: R. Barham)
- **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [123 KB] ([Adobe Acrobat](#)) [62 KB]
- C 02 **NIELS T. LARSEN AND SUSAN E. LARSEN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for the use of two existing mooring buoys not previously authorized by the Commission. (W 26016; RA#03804) (A 4; S 1) (Negotiator: R. Barham)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [116 KB] ([Adobe Acrobat](#)) [54 KB]
- C 03 **EDWARD ROBERT SMITH AND WINIFRED C. SMITH (APPLICANTS):** Consider the termination of a recreational Pier Lease No. PRC 8335.9; and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the use of two existing mooring buoys, one previously authorized by the Commission and one not previously authorized by the Commission. (WP 8335.9; RA# 05204) (A 4; S 1) (Negotiator: R. Barham)
- **Agenda Item** ([MS Word](#)) [43 KB] ([Adobe Acrobat](#)) [25 KB]
 - **Exhibit A** ([MS Word](#)) [113 KB] ([Adobe Acrobat](#)) [67 KB]

- C 04 CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the dry lake bed of Owens Lake and in the Owens River Delta, near Lone Pine, Inyo County; for construction of a new 34.5 kV electrical transmission facility and the installation of two stream bed gauges. (W 25920; RA# 02604) (A34; S18)
(Negotiator: S. Young)
- **Agenda Item** ([MS Word](#)) [54 KB] ([Adobe Acrobat](#)) [44 KB]
 - **Exhibit A** ([MS Word](#)) [188 KB] ([Adobe Acrobat](#)) [114 KB]
 - **Exhibit A-1** ([MS Word](#)) [137 KB] ([Adobe Acrobat](#)) [75 KB]
- C 05 SEVEN RESORTS, INC. (APPLICANT):** Consider application to exercise second ten-year renewal option and consider revision of rent for General Lease - Commercial Use No. PRC 7123.1, of sovereign lands located in Disappointment Slough on Bishop Tract, near the city of Stockton, San Joaquin County; for an existing commercial marina previously authorized by the Commission. (WP 7123.1; RA# 05003) (A 15, 26; S 5, 14)
(Negotiator: L. Burks)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [88 KB] ([Adobe Acrobat](#)) [44 KB]
 - **Exhibit B** ([MS Word](#)) [162 KB] ([Adobe Acrobat](#)) [99 KB]
- C 06 GAIL M. FROST AND KENNETH EUGENE THOMAS, DBA EASY C'S BOAT SALES AND MARINA (LESSEES/ASSIGNORS); BRADLEY H. SMITH, TRUSTEE OF THE SMITH FAMILY 2001 TRUST, UTD AUGUST 13, 2001 (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 7699.1, General Lease - Commercial Use, of sovereign lands located in the San Joaquin River, Andrus Island, Sacramento County for an existing commercial marina previously authorized by the Commission. (WP 7699.1; RA# 09904) (A 8; S 4) (Negotiator: L. Burks)
- **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [19 KB]
 - **Exhibit A** ([MS Word](#)) [118 KB] ([Adobe Acrobat](#)) [61 KB]
 - **Exhibit B** ([MS Word](#)) [324 KB] ([Adobe Acrobat](#)) [189 KB]
- C 07 FOUR J'S INVESTMENTS L.L.C., AN IDAHO LIMITED LIABILITY CORPORATION (APPLICANT):** Consider application for a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the retention of two mooring buoys, not previously authorized by the Commission. (W 25960; RA# 06903) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [172 KB] ([Adobe Acrobat](#)) [192 KB]
- C 08 VIVIAN J. DALY (LESSEE), AYSHE TUNCER AND DENIZ TUNCER (APPLICANTS):** Consider termination of a Recreational Pier Lease, and consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Dollar Point, Placer County; for an existing pier. (WP 3757.9; RA#05504) (A 4; S 1) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [153 KB] ([Adobe Acrobat](#)) [175 KB]

- C 09 CITY OF HUNTINGTON BEACH (LESSEE):** Consider application for an amendment to Lease No. PRC 6616.9, General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, offshore Huntington Beach, Orange County to authorize an existing restaurant structure; revision of rental terms; and authorize five existing subleases. (WP 6616.9; RA# 06101) (A 67; S 35) (Negotiator: M. Hays)
- **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [26 KB]
 - **Exhibit A** ([MS Word](#)) [189 KB] ([Adobe Acrobat](#)) [231 KB]
- C 10 ALAN AND PEGGY MARTIN, AS CO-TENANTS (APPLICANTS):** Consider the termination of a General Lease - Commercial Use and an application for a new General Lease - Commercial Use, of tide and submerged lands located in Seven Mile Slough, near the city of Isleton, Sacramento County; for an existing commercial marina previously authorized by the Commission. (WP 2851.1; RA# 16499) (A 15; S 8) (Negotiator: D. Jones)
- **Agenda Item** ([MS Word](#)) [42KB] ([Adobe Acrobat](#)) [26 KB]
 - **Exhibit A** ([MS Word](#)) [135 KB] ([Adobe Acrobat](#)) [81 KB]
 - **Exhibit B** ([MS Word](#)) [227 KB] ([Adobe Acrobat](#)) [146 KB]
- C 11 HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT AND CITY OF EUREKA (APPLICANTS):** Consider application for a Dredging Lease to dredge material from granted sovereign lands, with minerals reserved to the state, within ten (10) City of Eureka waterfront sites, as well as the Harbor District's Woodley Island Marina. Disposal of dredged material to be placed on state-owned sovereign land along the tidal/surf zone of the Pacific Ocean shoreline of the Samoa Peninsula, Humboldt County. (WP 7995.9; RA# 06704) (A1; S 2) (Negotiator: G. Kato)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [24 KB]
 - **Exhibit A** ([MS Word](#)) [203 KB] ([Adobe Acrobat](#)) [109 KB]
- C 12 BCSI, INC., FORMERLY KNOWN AS BROADWING COMMUNICATIONS SERVICES, INC. (ASSIGNOR); BROADWING COMMUNICATIONS, LLC, A WHOLLY-OWNED SUBSIDIARY OF CIII COMMUNICATIONS, LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 8047.2, General Lease – Right of Way Use, of school lands located near the towns of Homer, Goffs and Essex, San Bernardino County, for an existing fiber optic cable. (PRC 8047.2; RA# 01203) (A 34; S 17) (Negotiator: N. Lee)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [20 KB]
 - **Exhibit A** ([MS Word](#)) [161 KB] ([Adobe Acrobat](#)) [82 KB]
- C 13 ANTHONY P. DEMATTEI AND GAIL J. DEMATTEI (APPLICANTS):** Consider application for a new General Lease –Recreational Use, of sovereign lands located in the Sacramento River, Rio Viento Campground, Sherman Island, Sacramento County; for the construction of three new pedestrian, windsurfing access ramps. (1) (W 25962; RA# 19003) (A 15; S 5) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [141 KB] ([Adobe Acrobat](#)) [90 KB]
 - **Exhibit B** ([MS Word](#)) [366 KB] ([Adobe Acrobat](#)) [238 KB]

- C 14 ANTHONY P. DEMATTEI AND GAIL J. DEMATTEI (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Sacramento River, Sherman Island, Sacramento County; for the construction of a new floating boat dock, landing, and walkway. (W 25962; RA# 19003) (A 15; S 5) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [141 KB] ([Adobe Acrobat](#)) [90 KB]
 - **Exhibit B** ([MS Word](#)) [366 KB] ([Adobe Acrobat](#)) [238 KB]
- C 15 EAST BAY REGIONAL PARK DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, near the city of Antioch, River Mile 7.6, Contra Costa County; for continued use and maintenance of an existing fishing pier previously authorized by the Commission. (PRC 463.9; RA# 06804) (A 15; S 7) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [141 KB] ([Adobe Acrobat](#)) [90 KB]
 - **Exhibit B** ([MS Word](#)) [367 KB] ([Adobe Acrobat](#)) [239 KB]
- C 16 CITY OF RIO VISTA (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, City of Rio Vista, Solano County; for an existing public fishing pier and water quality monitoring station previously authorized by the Commission. (PRC 5651.9; RA# 09604) (A 8; S 5) (Negotiator: T. Lipscomb)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [20 KB]
 - **Exhibit A** ([MS Word](#)) [96 KB] ([Adobe Acrobat](#)) [45 KB]
 - **Exhibit B** ([MS Word](#)) [216 KB] ([Adobe Acrobat](#)) [134 KB]
- C 17 JERRY A. DUSA AND MARGRET E. DUSA (APPLICANTS):** Consider application for a new Recreational Pier Lease, of sovereign lands located in the Sacramento River at Grand Island, near the city of Isleton, Sacramento County; for the construction of a new floating dock and debris diverter, gangway and stairs. (W 26009; RA# 22803) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [96 KB] ([Adobe Acrobat](#)) [45 KB]
 - **Exhibit B** ([MS Word](#)) [366 KB] ([Adobe Acrobat](#)) [238 KB]
- C 18 GEORGE GRINZEWITSCH AND DELIA GRINZEWITSCH (APPLICANTS):** Consider application for a new General Lease - Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, along Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating boat dock, steel ramp, and bank protection previously authorized by the Commission. (WP 7817.9; RA# 06504) (A 5, 9; S 6) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [88 KB] ([Adobe Acrobat](#)) [49 KB]
 - **Exhibit B** ([MS Word](#)) [265 KB] ([Adobe Acrobat](#)) [149 KB]

- C 19 BRYAN WATKINS AND TWANA SCHLUTER-MURPHY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River at Long Island, near Walnut Grove, Sacramento County; for an existing pier previously authorized by the Commission and a boat dock, ramp and gangplank. (WP 4765.9; RA# 18703) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [93 KB] ([Adobe Acrobat](#)) [51 KB]
 - **Exhibit B** ([MS Word](#)) [366 KB] ([Adobe Acrobat](#)) [238 KB]
- C 20 COUNTY OF SAN JOAQUIN (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, near the city of Stockton, San Joaquin County; for an existing pre-cast concrete boat launching ramp, floating dock, and three pilings previously authorized by the Commission, and bank protection. (WP 5193.9; RA# 04204) (A 17, 26; S 5, 14) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [118 KB] ([Adobe Acrobat](#)) [60 KB]
 - **Exhibit B** ([MS Word](#)) [190 KB] ([Adobe Acrobat](#)) [111 KB]
- C 21 ALVIN R. ARCHER AND SHERRLYN Z. ARCHER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Seven Mile Slough, Andrus Island, near the city of Isleton, Sacramento County; for an existing floating dock previously authorized by the Commission. (WP 6059.9; RA# 06904) (A 15; S 5) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [38 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [139 KB] ([Adobe Acrobat](#)) [96 KB]
 - **Exhibit B** ([MS Word](#)) [365 KB] ([Adobe Acrobat](#)) [238 KB]
- C 22 DON R. GALINDO JR. AND LISA M. GALINDO (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River at Grand Island, near the city of Rio Vista, Sacramento County; for the construction of a new double-berth floating dock, debris diverter, pilings, gangway and stairs. (W 26027; RA# 07604) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [139 KB] ([Adobe Acrobat](#)) [96 KB]
 - **Exhibit B** ([MS Word](#)) [366 KB] ([Adobe Acrobat](#)) [238 KB]
- C 23 ALFRED ZACHARIAS, HILDAGARD ZACHARIAS, ERWIN ZACHARIAS, VERONIKA ZACHARIAS (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Verona, Sutter County; for an existing floating boat dock, walkway, and bank protection previously authorized by the Commission. (WP 6824.1; RA# 09104) (A 2, 5; S 4, 6) (Negotiator: V. Massey)
- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [125 KB] ([Adobe Acrobat](#)) [69 KB]
 - **Exhibit B** ([MS Word](#)) [989 KB] ([Adobe Acrobat](#)) [690 KB]

- C 24 CYNTHIA CAULK (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Steamboat Slough, at Grand Island, near Walnut Grove, Sacramento County; for an existing floating boat dock, gangway, pilings, galvanized cable and concrete boat launch ramp previously authorized by the Commission. (WP 5910.1; RA# 01402) (A 5, 15; S 5, 14) (Negotiator: J. McComas)
- **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [172 KB] ([Adobe Acrobat](#)) [132 KB]
- C 25 RUDY ROBLES (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing floating boat dock and gangway previously authorized by the Commission. (WP 6797.9; RA# 05604) (A 2, 5; S 4, 6) (Negotiator: J. McComas)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [124 KB] ([Adobe Acrobat](#)) [79 KB]
- C 26 JOHN P. KATIC AND R. MICHELE KATIC (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for the use and maintenance of an existing floating boat dock, walkway and pilings. (W 22947; RA# 08004) (A 2, 5; S 4, 6) (Negotiator: J. McComas)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [20 KB]
 - **Exhibit A** ([MS Word](#)) [107 KB] ([Adobe Acrobat](#)) [59 KB]
- C 27 CHRISTOPHER C. FOGARTY AND MELISSA A. FOGARTY (APPLICANTS):** Consider application for a new General Lease-Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing floating boat dock, steel ramp, 3-plye dolphin, a single piling and bank protection previously authorized by the Commission. (WP 5949; RA# 08804) (A 2, 5; S 4, 6) (Negotiator: J. McComas)
- **Agenda Item** ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [110 KB] ([Adobe Acrobat](#)) [53 KB]
 - **Exhibit B** ([MS Word](#)) [989 KB] ([Adobe Acrobat](#)) [691 KB]
- C 28 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4458-008-002, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [231 KB] ([Adobe Acrobat](#)) [123 KB]
 - **Exhibit B** ([MS Word](#)) [21 KB] ([Adobe Acrobat](#)) [12 KB]

- C 29 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4458-008-013, Los Angeles County. (W 24665) (A 41; S 23)
(Negotiator: S. Nelson)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [231 KB] ([Adobe Acrobat](#)) [123 KB]
 - **Exhibit B** ([MS Word](#)) [216 KB] ([Adobe Acrobat](#)) [134 KB]
- C 30 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4458-012-013, Los Angeles County. (W 24665) (A 41; S 23)
(Negotiator: S. Nelson)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [230 KB] ([Adobe Acrobat](#)) [123 KB]
 - **Exhibit B** ([MS Word](#)) [21 KB] ([Adobe Acrobat](#)) [12 KB]
- C 31 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4449-003-027, Los Angeles County. (W 24665) (A 41; S 23)
(Negotiator: S. Nelson) THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [217 KB] ([Adobe Acrobat](#)) [123 KB]
 - **Exhibit B** ([MS Word](#)) [21 KB] ([Adobe Acrobat](#)) [12 KB]
- C 32 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-015-009, Los Angeles County. (W 24665) (A 41; S 23)
(Negotiator: S. Nelson)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [238 KB] ([Adobe Acrobat](#)) [130 KB]
 - **Exhibit B** ([MS Word](#)) [21 KB] ([Adobe Acrobat](#)) [12 KB]
- C 33 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4458-013-007, Los Angeles County. (W 24665) (A 41; S 23)
(Negotiator: S. Nelson)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [238 KB] ([Adobe Acrobat](#)) [130 KB]
 - **Exhibit B** ([MS Word](#)) [21 KB] ([Adobe Acrobat](#)) [12 KB]

- C 34 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consideration of a solicitation of bids for the construction of infrastructure improvements for 33.5 acres of state school lands and the sale of approximately 12.72 acres of school lands, located at the intersection of Interstate 15 and L Street, City of Barstow, San Bernardino County. (SA 5760; RA #18103) (A & S Statewide) (Negotiator: J. Porter, J. Frey)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [209 KB] ([Adobe Acrobat](#)) [186 KB]
- C 35 ROY KALTSCHMIDT AND CATHERINE AMATRUDA (APPLICANT):** Consider application for a new Recreational Pier Lease, of sovereign lands located in Petaluma River, near Blackpoint, in Novato, Marin County; for two existing piers, walkways, a floating boat dock, and a boathouse previously authorized by the Commission. (WP 3541.9; RA# 04004) (A 6; S 3) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [32 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [165 KB] ([Adobe Acrobat](#)) [182 KB]
- C 36 CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, Fresno County, for removal of tires from the bed of the San Joaquin River. (W 26028) (A 25, 29; S 14) (Negotiator: J. Smith)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [248 KB] ([Adobe Acrobat](#)) [312 KB]
 - **Exhibit B** ([MS Word](#)) [75 KB] ([Adobe Acrobat](#)) [42 KB]
- C 37 CITY OF NAPA AND NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (APPLICANTS):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Napa River, City of Napa, Napa County; for the construction of a new floodwall and recreation trail. (W 26017; RA# 04404) (A 7; S 2) (Negotiator: N. Smith)
- **Agenda Item** ([MS Word](#)) [43 KB] ([Adobe Acrobat](#)) [35 KB]
 - **Exhibit A** ([MS Word](#)) [212 KB] ([Adobe Acrobat](#)) [205 KB]
- C 38 ARTHUR K. CHAPMAN AND COLLEEN CARLSTED CHAPMAN (LESSEES) ARTHUR K. CHAPMAN AND COLLEEN CARLSTED CHAPMAN, AS TRUSTEES OF THE CHAPMAN FAMILY TRUST, DATED OCTOBER 6 (APPLICANTS):** Consider termination of a Recreational Pier Lease, and consider application for a Recreational Pier Lease, of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the extension of an existing pier previously authorized by the Commission. (WP 8398.9; RA# 01104) (A 3; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [120 KB] ([Adobe Acrobat](#)) [61 KB]

- C 39 MARK SCOTT CUNNINGHAM AND JUDITH RACHAEL KLEIN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the removal of an existing pier and the construction of a new pier. (W 8670.15; RA# 05304) (A 3; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [107 KB] ([Adobe Acrobat](#)) [57 KB]
- C 40 ROBERT E. MELEN AND SHEILA R. MELEN (LESSEES) FREDERICK G. ROSE AND BARBARA RYAN ROSE, TRUSTEES OF THE FREDERICK G. ROSE AND BARBARA RYAN ROSE REVOCABLE LIVING TRUST, DATED JUNE 16/97 (APPLICANTS):** Consider termination of an application for a General Lease - Recreational Use, and consider application of a new General Lease – Recreational Use, of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier, deck and boat house previously authorized by the Commission. (WP 8321.1; RA#03304) (A 3; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [110 KB] ([Adobe Acrobat](#)) [64 KB]
- C 41 JAMES CARL HAGIN AND JUDITH LYNN HAGIN, TRUSTEES OF THE HAGIN FAMILY TRUST DATED JUNE 13, 1991 (APPLICANTS):** Consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the retention of two existing mooring buoys. (W 26024; RA# 06104) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [88 KB] ([Adobe Acrobat](#)) [46 KB]
- C 42 TAHOE VISTA INN AND MARINA, LLC (APPLICANT):** Consider application of a new General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for an existing pier, berthing slips, boat launching ramp, bar/lounge facility and 18 mooring buoys previously authorized by the Commission, and retention of 12 additional existing seasonal mooring buoys and two marker buoys. (WP 5739.1; RA# 16401) (A 4; S 1) (Negotiator: B. Young)
- **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [27 KB]
 - **Exhibit A-1** ([MS Word](#)) [121 KB] ([Adobe Acrobat](#)) [63 KB]
 - **Exhibit A-2** ([MS Word](#)) [128 KB] ([Adobe Acrobat](#)) [68 KB]

- C 43 GREGORY D. KRIESEL AND JANE K. KRIESEL, TRUSTEES OF THE KRIESEL FAMILY TRUST, UDT DATED MAY 14, 1999 (LESSEES) GREGORY D. KRIESEL AND JANE K. KRIESEL, TRUSTEES OF THE THE KRIESEL FAMILY TRUST, UDT DATED MAY 14, 1999 (APPLICANTS):** Consider termination of an existing General Lease – Recreational Pier Lease, PRC 5242.1, for a boat dock and consider termination of an existing General Lease – Protective Structure Use, PRC 8283.9, for bulkhead maintenance and repair and consider an application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for the continued use and maintenance of an existing boat dock; for continued bulkhead maintenance and repair and for construction of a new cantilevered deck. (W 26029; RA# 08604) (A 67; S 35) (Negotiator: S. Young)
- **Agenda Item** ([MS Word](#)) [47 KB] ([Adobe Acrobat](#)) [31 KB]
 - **Exhibit A** ([MS Word](#)) [202 KB] ([Adobe Acrobat](#)) [205 KB]
 - **Exhibit B** ([MS Word](#)) [91 KB] ([Adobe Acrobat](#)) [50 KB]

LEGAL

- C 44 CALIFORNIA STATE LANDS COMMISSION, IN ITS CAPACITY AS THE KAPILOFF LAND BANK TRUSTEE, AND AERA ENERGY LLC (PARTIES):** Consider approval of an agreement to compensate Aera Energy LLC for impacts to its oil and gas operations from the construction of the Pacific Coast Highway bridge as part of the Bolsa Chica Lowlands Restoration Project and authorize the Executive Officer to sign and implement the agreement. (W25306) (A67; S35) (Negotiator: J. Trout, A. Reid, P. Griggs)
- **Agenda Item** ([MS Word](#)) [42 KB] ([Adobe Acrobat](#)) [34 KB]
 - **Exhibit A** ([MS Word](#)) [54 KB] ([Adobe Acrobat](#)) [50 KB]
- C 45 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request for authorization to enter a boundary line agreement concerning a portion of Hunters Point Shipyard, City and County of San Francisco. (W 25114) (A13; S3) (Negotiator: Bell, Plummer, Stevenson, Peterson)
- **Agenda Item** ([MS Word](#)) [31 KB] ([Adobe Acrobat](#)) [25 KB]
 - **Exhibit A** ([MS Word](#)) [202 KB] ([Adobe Acrobat](#)) [205 KB]
- C 46 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consideration of a proposed title settlement and exchange agreement, between the Pelican Homeowners Association, A nonprofit mutual benefit corporation and the California State Lands Commission, settling various title and boundary disputes on lands located in and along the Pajaro River, Watsonville Slough, Monterey Bay, Santa Cruz County. (W 7196/AD 488) (Negotiator; N. Smith, D. Plummer, K. Olin, C. Fossum)
- **Agenda Item** ([MS Word](#)) [58 KB] ([Adobe Acrobat](#)) [41 KB]
 - **Exhibit A** ([MS Word](#)) [182 KB] ([Adobe Acrobat](#)) [116 KB]

MARINE FACILITIES DIVISION

- C 47 CALIFORNIA STATE LANDS COMMISSION (PARTY):** As trustee of the Kapiloff Land Bank Fund, authorize the expenditure of \$200,000 for the purpose of conducting research into ballast water exchange verification methodology and authorize the Executive Officer to award and execute agreements as necessary to conduct such studies. (W9777.234) (Statewide) (Negotiators: M. Falkner, D. Brown)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [27 KB]

MINERAL RESOURCES MANAGEMENT DIVISION

- C 48 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10437) (A 57, 58; S 29) (Negotiator: V. Duda)
- **Agenda Item** ([MS Word](#)) [48 KB] ([Adobe Acrobat](#)) [16 KB]
 - **Exhibit A** ([MS Word](#)) [53 KB] ([Adobe Acrobat](#)) [68 KB]
- C 49 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Interim Agreement for the Sale of Tidelands Dry Gas to the Long Beach Unit Power Plant, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 13001, W 40831) (A 54; S 27) (Negotiators: M. Voskanian, D. Mercier, A. Reid)
- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [26 KB]
 - **Exhibit A** ([MS Word](#)) [151 KB] ([Adobe Acrobat](#)) [107 KB]
- C 50 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Final Report and Closing Statement for the Long Beach Unit Annual Plan (July 1, 2003 Through June 30, 2004), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17157) (A 54; S 27) (Negotiator: A. Reid)
- **Agenda Item** ([MS Word](#)) [41 KB] ([Adobe Acrobat](#)) [35 KB]
 - **Exhibit A** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [25 KB]
 - **Exhibit B** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit C** ([MS Word](#)) [605 KB] ([Adobe Acrobat](#)) [466 KB]
- C 51 TOWNE EXPLORATION COMPANY (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease and consent to the pooling of leased lands, Georgiana Slough, Sacramento County. (W 40900) (A 15; S 5) (Negotiator: M. Le Clair)
- **Agenda Item** ([MS Word](#)) [59 KB] ([Adobe Acrobat](#)) [27 KB]
 - **Exhibit A** ([MS Word](#)) [231 KB] ([Adobe Acrobat](#)) [191 KB]
 - **Exhibit B** ([MS Word](#)) [85 KB] ([Adobe Acrobat](#)) [43 KB]
 - **Exhibit C** ([MS Word](#)) [33 KB] ([Adobe Acrobat](#)) [43 KB]

- C 52 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of qualifying miles for subventions to cities and counties for fiscal year 2004-2005, Orange, Los Angeles, Ventura and Santa Barbara Counties, (W 4848.1, W 4848.3, W 4848.4, W 4848.5, W 4848.8) (A 35, 36, 57, 58, 69; S 18, 19, 37) (Negotiators: M. Le Clair, D. Brown)
- **Agenda Item** ([MS Word](#)) [39 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [26 KB] ([Adobe Acrobat](#)) [23 KB]
- C 53 CITY OF LONG BEACH (APPLICANT):** Consider notification to the City of Long Beach to direct Field Contractor to sell off crude oil from Tract I, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiator: M. Le Clair)
- **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [19 KB]
 - **Exhibit A** ([MS Word](#)) [30 KB] ([Adobe Acrobat](#)) [15 KB]
- C 54 OXY LONG BEACH, INC. (APPLICANT):** Consider request to redevelop State Oil and Gas Lease No. PRC 186.1, Belmont Offshore Field, Orange County, by directionally drilling from Long Beach Unit Island Chaffee, Los Angeles County. (PRC 186.1) (A 57, 58; S 29, 37) (Negotiator: J. Planck)
- **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [29 KB]
 - **Exhibit A** ([MS Word](#)) [69 KB] ([Adobe Acrobat](#)) [41 KB]
 - **Exhibit B** ([MS Word](#)) [202 KB] ([Adobe Acrobat](#)) [134 KB]
- C 55 HARVEST NATURAL RESOURCES, INC. (APPLICANT):** Consider acceptance of the Full Quitclaim Deed of Offshore State Oil and Gas Lease No. PRC 2199.1, Offshore Gaviota, Santa Barbara Channel, Santa Barbara County. (PRC 2199.1) (A 35, 37; S 18) (Negotiator: J. Planck)
- **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [19 KB] ([Adobe Acrobat](#)) [9 KB]
 - **Exhibit B** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [18 KB]
 - **Exhibit C** ([MS Word](#)) [198 KB] ([Adobe Acrobat](#)) [104 KB]
- C 56 CALIFORNIA STATE LANDS COMMISSION; CALIFORNIA DEPARTMENT OF FISH AND GAME; AND ARCO (PARTIES):** Consider acceptance, as trustee of the Kapiloff Land Bank Fund, of \$210,000 from ARCO, as the responsible party, for the maintenance of the approved Bird Island roosting/nesting platforms and authorize staff to enter into an Interagency Agreement with the California Department of Fish and Game to expend said funds for that purpose. (W 40802, PRC 421.1) (A 35; S 9) (Negotiators: D. Sanders, D. Brown)
- **Agenda Item** ([MS Word](#)) [44 KB] ([Adobe Acrobat](#)) [21 KB]

V. REGULAR CALENDAR ITEM 57- 60

57 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Report on the inclusion of “Best Management Practices” into marina leases issued by the Commission. (A & S Statewide) (Negotiator: D. Plummer)

- **Agenda Item** ([MS Word](#)) [35 KB] ([Adobe Acrobat](#)) [23 KB]
- **Exhibit A** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [22 KB]
- **Exhibit B** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [28 KB]

58 UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY (ASSIGNOR); PORT OF STOCKTON (ASSIGNEE/LESSEE): Consider application for the assignment of General Lease – Public Agency Permit No. PRC 4376.9, for an existing bridge, and issuance of a new General Lease – Public Agency Use, of sovereign lands located in Burns Cutoff at Daggett Road, Rough and Ready Island, in the city of Stockton, San Joaquin County; for construction of a new bridge. (W 26020/ WP 4376.9; RA# 12803) (A 26; S 5) (Negotiator: L. Burks) THIS ITEM WAS **AMENDED AND APPROVED** BY A VOTE OF 2-1.

- **Agenda Item** ([MS Word](#)) [68 KB] ([Adobe Acrobat](#)) [126 KB]
- **Exhibit A** ([MS Word](#)) [213 KB] ([Adobe Acrobat](#)) [165 KB]
- **Exhibit B** ([MS Word](#)) [204 KB] ([Adobe Acrobat](#)) [115 KB]
- **Exhibit C** ([MS Word](#)) [28 KB] ([Adobe Acrobat](#)) [28 KB]
- **Exhibit D** ([MS Word](#)) [27 KB] ([Adobe Acrobat](#)) [31 KB]
- **Exhibit E** ([MS Word](#)) [23 KB] ([Adobe Acrobat](#)) [16 KB]

59 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider authorizing the Executive Officer to enter into a Membership Agreement with the California Maritime Transportation System Homeland Security Exercise Evaluation and Training Support Consortium. (W9777.261) (A & S Statewide) (Negotiators: G. Gregory, M. Meier) THIS ITEM WAS **APPROVED** BY A VOTE OF 2-0.

- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [38 KB]

60 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Report on status of Huntington Beach office (Staff: Paul Thayer)

VI. PUBLIC COMMENT

VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A):

Sierra Club et al. vs. City of Los Angeles

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C)

